Fax to

1 of 2 Ballots pages

POINT FOUNDATION
Proxy ballot August 11, 1998

Casting Board Members Name L Hunter Lovins

Current email address hlovins@rmi.org

Current Fax number 970 927-4178

Motion to Nominate Esther Eidinow to the board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Esther Eidinow to the Board of Trustees for the Point Foundation
Yes ✓ No _____

Motion to Nominate Diana Hadley to the board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Diana Hadley to the Board of Trustees for the Point Foundation
Yes ✓ No _____

Motion to Nominate Robert Hillman to the board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Robert Hillman to the Board of Trustees for the Point Foundation
Yes ✓ No _____

Motion to Nominate Danica Remy as President of Board of Trustees for the Point Foundation
Yes ✓ No _____

Vote to approve Danica Remy as President of Board of Trustees for the Point Foundation
Yes ✓ No _____

(282) Ballot page

Motion to Nominate Esther Eidinow as Secretary of Board of Trustees for the Point Foundation

Yes ✓ No _____

Vote to approve Esther Eidinow as Secretary of Board of Trustees for the Point Foundation

Yes ✓ No _____

Casting Board Members Signature

[signature]

Date

12 Aug 1998